

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 22 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P23200 (9)

1. Corporation Name
SEGA, INC. OF KANSAS



Principal Place of Business 10041 FOSTER P O BOX 23158 OVERLAND PARK KS 66223 US	Mailing Address PO BOX 23158 P O BOX 23158 OVERLAND PARK KS 66223 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Country 30

3. Date Incorporated or Qualified 03/01/1989	
4. FEI Number 43-0981939	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81 Name
		82 Street Address (P.O. Box Number is Not Acceptable)
		83
		84 City
		FL 85 Zip Code

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	
FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VCD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAVANAHA, GARY L.	1.2 NAME	
STREET ADDRESS	6500 WEST 167TH	1.3 STREET ADDRESS	
CITY-ST-ZIP	STILWELL KS	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRUBAUGH, TIMOTHY L.	2.2 NAME	
STREET ADDRESS	16018 MEADOW LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	STILWELL KS	2.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDS, RICHARD D.	3.2 NAME	
STREET ADDRESS	11330 PENNSYLVANIA	3.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO	3.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENNIS, JUDITH A.	4.2 NAME	
STREET ADDRESS	15913 MARTY LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	STILWELL KS	4.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRAIG, JOANNE	5.2 NAME	
STREET ADDRESS	25495 WEST 135TH ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	OLATHE KS	5.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN JR, JOHN W	6.2 NAME	
STREET ADDRESS	1801 DRUMM AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	INDEPENDENCE MO	6.4 CITY-ST-ZIP	

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

SEGA, INC.
P.O. BOX 23158
OVERLAND PARK, KS 66223-3137

DOCUMENT #P23200
1998 ANNUAL REPORT

ITEM 6 - ADDITIONAL DIRECTOR

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY & STATE</u>
VD	STANLEY, HAROLD R.	616 PARK AVENUE	BELTON, MO